

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 08-3949
APPOINTMENTS ADRIAN ESTEBAN, DEREK)
HOFBAUER, AVERY PENN AND KEITH) Introduced by Councilor Rex Burkholder
NORTH TO THE REGIONAL TRAVEL)
OPTIONS SUBCOMMITTEE)

WHEREAS, Metro Code Sections 2.19.030(b) and 2.19.180 and the Regional Transportation Options (RTO) Subcommittee of the Transportation Policy Advisory Committee (TPAC) bylaws provides that the Metro council President shall appoint all members of all advisory committees.

WHEREAS, the RTO Subcommittee coordinates plans and guides the RTO program in accordance with the policy of the Metro council; and

WHEREAS, the RTO Subcommittee has four seats for citizen members currently vacant; and

WHEREAS, the Metro Council President has made the following appointments to fill the RTO Subcommittee vacancies:

RTO Names: New Appointments; and Terms:

Derek Hofbauer, Program Manager, Socialdata America (New Appointment; First Two-Year Term- June 2008 through June 2010);

Avery Penn, Financial Advisor, Merrill Lynch (New Appointment; First Two-Year Term- June 2008 through June 2010);

Keith North, Facilities Director, National College of Natural Medicine (New Appointment; First Two-Year Term- June 2008 through June 2010);

Adrian Esteban, Consulting Engineer, KPF (New Appointment; First Two-Year Term- June 2008 through June 2010).

BE IT RESOLVED that the Metro Council hereby confirms the Metro Council President’s appointments of the following citizens to serve as RTO Subcommittee members as noted below:

RTO Names: New Appointments; and Terms:

Derek Hofbauer, Program Manager, Socialdata America (New Appointment; First Two-Year Term- June 2008 through June 2010);

Avery Penn, Financial Advisor, Merrill Lynch (New Appointment; First Two-Year Term- June 2008 through June 2010);

Keith North, Facilities Director, National College of Natural Medicine (New Appointment; First Two-Year Term- June 2008 through June 2010);

Adrian Esteban, Consulting Engineer, KPF (New Appointment; First Two-Year Term- June 2008 through June 2010).

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 08-3949, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENTS TO THE REGIONAL TRAVEL OPTIONS (RTO) SUBCOMMITTEE OF THE TRANSPORTATION POLICY ADVISORY COMMITTEE (TPAC) FOR 2008-2010

Date: May 22, 2008

Prepared by: Pam Peck

BACKGROUND

The Regional Travel Options (RTO) Subcommittee of Transportation Policy Advisory Committee (TPAC) provides advice to TPAC and the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council regarding implementation of programs that promote and support alternatives to driving alone, including carpooling, vanpooling, transit, walking, biking and telecommuting. The RTO Subcommittee has 18 members—14 technical staff from governments in the region and four interested citizen members. The community members represent various interests and parts of the region. Currently all citizen seats are vacant. Public notices of the vacancies were sent to a list of interested parties, neighborhood association newsletters and major and community newspapers. The vacancies were posted on the Metro web site with application instructions and a link to an online application form. Metro received 11 applications and interviewed six individuals.

EXISTING LAW

Metro Code Sections 2.19.030 (a) and (b) and 2.19.180 (b)(6) states that citizen representatives be nominated through a public application process, appointed by the Metro President and confirmed by the Metro Council.

ANALYSIS/INFORMATION

1. **Known Opposition:** none

2. **Legal Antecedents:**

TDM Subcommittee. The TPAC Transportation Demand Management (TDM) Subcommittee was established by Metro Resolution 92 – 1610. Oversight for the development and evaluation of TDM strategies, and formation of final recommendations to Transportation Policy Advisory Committee (TPAC), Joint Policy Advisory Committee on Transportation (JPACT) and Metro Council concerning TDM planning, programming and implementation activities were assigned to the Subcommittee.

Regional Travel Options 5-Year Strategic Plan. The strategic plan established a new vision for the region's transportation demand management programs and proposed a reorganized and renamed Regional Travel Options program that emphasized partner collaboration to implement an integrated program with measurable results. JPACT and the Metro Council adopted the plan through Resolution No. 04-3400, which also renamed the TDM Subcommittee the RTO Subcommittee, and was adopted in January 2004.

3. **Anticipated Effects:** Approval fills vacancies for citizen members on the RTO Subcommittee.

4. **Budget Impacts:** none

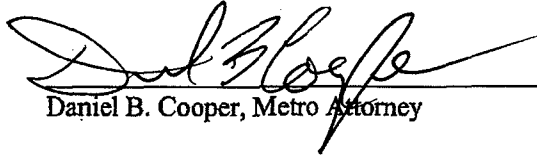
RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 08-3949.

ADOPTED by the Metro Council this 5th day of June 2008.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

